

**THE REGULAR MEETING OF THE GREEN CHARTER
TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:30 P.M. JULY 10, 2007.
THE SUPERVISOR LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE TO THE
FLAG.**

THE FOLLOWING BOARD MEMBERS WERE PRESENT, ROLL CALL.

JOHN M. WELLNITZ,	SUPERVISOR
JANET CLARK,	CLERK
DENISE MACFARLANE	TREASURER
A. DONALD GRANT	TRUSTEE
GARY TODD	TRUSTEE
JAMES T. PEEK	TRUSTEE
BARBARA WALDRON	TRUSTEE

MINUTES

The clerk presented the minutes of the regular June 12, 2007 board meeting.

MOTION was made by G. Todd and supported by J. Peek to accept the minutes of the June 12, 2007. **MOTION CARRIED. 7yes**

TREASURERS REPORT

The treasurer presented the treasurers report:

7-05-07 General fund balance	\$702,395.32
7-05-07 Sewer fund balance	\$440,366.84

MOTION was made by P. Peek and supported by G. Todd to accept the treasurer's report as presented in both funds. **MOTION CARRIED. 7 yes**

One up for renewal at Chemical and transferred to Isabella State Bank because of higher interest.

SEWER REPORT

Dennis Vandawater was present to present the sewer report of Green Charter Township as follows:

6/01/07-6/29 /07

Reading-----96421700

Total Flow-----834320

Average daily flow-----29797

All is working fine.

SEWER USERCHARGE

Nothing to report at this time. Sewer committee will meet with Attorney James White and Big Rapids Township Thursday July 12 here at Green Charter Township.

ANNUAL AUDIT

Al Ringquist from Brickley DeLong was in attendance to present to the board the completed audit report for fiscal year 2006-2007 and to explain the audit and answer questions the board might have.

SEWER EXTENSION 19 MILE & 220TH

Nothing to report.

HALL PARK

The new pavilion, cement and the basketball court cement for the Township Hall Park is completed.

The board took five minutes to go out and look at the new pavilion shelter and take a look at the trees in this township hall area that needed removal.

MOTION was made by J. Peek and supported by G. Todd to have a qualified tree trimmer remove the 5-6 trees in the hall park vicinity, including the removal of tree on the south west corner of the township hall which is leaning and the roots may cause problems with the hall wall.

MOTION CARRIED. 7 YES. Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

CHARLIE BROWN PARK

MOTION was made by Gary Todd and supported by J. Peek to increase pay \$75.00 per mowing at the Charlie Brown Park as needed, not sooner than 10 days. **MOTION CARRIED. 7 YES.**

Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron.

J. Peek reported the backstop at Charlie Brown Park needs replacement and he is getting a price from Hamburg Fencing.

Attorney Shawn Downey prepared a propose document to convey Charlie Brown Park to Green Charter Township. There was a discussion that it needs to be a lease agreement. The clerk will contact the attorney and Joyce Randall at the Road Commission.

PUBLIC COMMENTS

COUNTY COMMISSIONER KEVIN COURTNEY

Discussed the following:

1. Indoor arena
2. Jail work crews
3. Meeting on oil wells scheduled for July 23 here at Green Charter Township
4. County Commission’s opposing HB4780 that proposed to remove local control of tax assessing, elections and tax collection

NEW BUSINESS

ROADS

A road project contract has been received from the Mecosta County Board of Commissioner for the Greenhaven Subdivisions bituminous paving project. # 459.009-GHS.000

MOTION was made by G. Todd and supported by J. Peek to approve the contract, cost estimate \$116,063.80. **MOTION CARRIED. 7 YES.** Grant, Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron.

COMMUNITY SERVICE WORK CREW

A proposed proposal has been received from the Mecosta County Corrections, outlining a plan for implementing jail work crew for community service. **MOTION** was made by J. Peek and supported by J. Clark to send a letter in support of the community service work plan. **MOTION CARRIED. 7 YES.**

BASEMENT WALLS

The clerk reported that with the heavy rain this week the basement walls leaked.

MOTION was made by J. Peek and supported by D. Grant to contact a service person to patch & seal the walls. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

HALL WINDOWS

The seals on the township hall need to be replaced and the clerk is getting a price quote.

MTA LEGISLATIVE CONFERENCE

MOTION was made by J. Peek and supported by D. MacFarlane to approve attendance of the MTA Legislative conference in August. **MOTION CARRIED. 7 YES.** Waldron, Peek, Clark, Wellnitz, MacFarlane, Todd, Grant

AUTHORIZE PAYMENT OF BILLS

MOTION was made by J. Peek and supported by G. Todd to approve payment of the following bills: **MOTION CARRIED. 7 yes, Grant,** Todd, MacFarlane, Wellnitz, Clark, Peek, Waldron

GENERAL FUND 6/13-07 7-10-07 CK # 8146 - 8181 \$17,506.77

GREEN SEWER FUND 6-13-07 – 7-10-07 CK # 2269 - 2279 \$ 11,663.73

ADJOURN

MOTION was made by G. Todd and supported by J. Peek to adjourn. 9:15 p.m.

MOTION CARRIED. 7 yes

Janet Clark, Township Clerk

